



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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**\*\*\*For Information Only – Not a Legal Notice\*\*\***

### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### KINGSBURY

James Lindsay, Chairman

#### PUTNAM

John R. LaPointe, Vice Chair

#### ARGYLE

Robert A. Henke

#### CAMBRIDGE

Catherine Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel Shaw

#### FORT ANN

Darlene Dumas

#### FORT EDWARD

Mitchell Suprenant

#### GRANVILLE

Matthew Hicks

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Alan R. Brown

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO: Chairman of the Board  
Members of the Finance Committee:  
Supervisors Campbell, LaPointe, Brown, Henke, Suprenant,  
Idleman, Pitts, Hicks, O'Brien, Haff, Shay

FROM: Clerk of the Board

Chairmen Campbell has scheduled a **Finance Committee meeting** for **Thursday, August 13, 2015 at 9:30am** in the Board of Supervisors' large conference room, 2<sup>nd</sup> Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes – July 9, 2015
3. 2015 Projections & 2016 Budget Discussion
4. Department Requests/Reports:
  - A. Treasurer
    - 1.) Monthly Reports
  - B. County Administrator
    - 1.) Budget Amendments - Various Departments
5. Other Business
6. Union Negotiations – Larry Paltrowitz, Esq.
7. Adjournment

**\*\*\*All Supervisors are Urged to Attend.\*\*\***

**\*\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*\***

DATED: August 7, 2015  
Fort Edward, New York